

LIMITED LIABILITY PARTNERSHIP
"AKD-LOKOMOTIV"

BIN 200340005697

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AKD-LOKOMOTIV"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Abai, Street Sh Ualihanov, 4
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	96090 - Provision of other individual services not included in other groups
Officer	Danijar Ermek Rahimovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 03/03/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/04/2023

Business activity indicators

Company size	small
--------------	-------

Ликвидация

(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Reorganized in violation of the Tax Code
-  Has a tax debt
-  Registration is invalid
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.